

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
ENSWEILER, MICHAEL E	§	Case No. 07-41131
ENSWEILER, STACY L	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses
Payments to creditors
Non-estate funds paid to 3rd Parties
Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CHRISTOPHER J. MOSER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 07-41131 BTR Judge: BRENDA T. RHOADES
Case Name: ENSWEILER, MICHAEL E
ENSWEILER, STACY L
For Period Ending: 08/02/10

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 05/31/07 (f)
341(a) Meeting Date: 07/02/07
Claims Bar Date: 10/25/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 3901 LAKESIDE DR., THE COLONY, TX 75056 Debtor Claimed 100% Exemption on Schedule C	275,000.00	0.00	DA	0.00	FA
2. 279 NORTH ENSENADA, DEWEY, AZ 86327 Gross Sale = \$190,000.00 + credit from listing agent of \$555.82 + HOA dues of \$92.18 less commission of \$11,400.00 less settlement fee of \$215.00 less Owner's coverage of \$945.00 less Preparation of 2 releases of \$50.00 less Wire Payoff charge of \$40.00 less Wire proceeds of \$20.00 less Wire listing agent commission of \$20.00 less Track Reconveyance of \$150.00 less Recording fee of \$40.00 less Affidavit of Property Value of \$2.00 less 2007 county taxes of \$999.54 less HOA transfer fee of \$125.00 less Quailwood dues of \$272.00 less Late fees Quailwood of \$104.00 less HOA dues of \$272.00 less payoff mortgage of \$160,731.00 less payoff mortgage of \$1,000.00 less County Taxes of \$660.81 = net proceeds to the estate of \$13,601.65 (earnest \$3,000.00 + \$10,601.65 at closing)	280,000.00	0.00		190,000.00	FA
3. CASH IN WALLET Debtor Claimed 100% Exemption on Schedule C	100.00	0.00	DA	0.00	FA
4. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	1,825.00	0.00	DA	0.00	FA
5. BOOKS, FRAMED PICTURES, ETC. Debtor Claimed 100% Exemption on Schedule C	100.00	0.00	DA	0.00	FA
6. MEN'S AND WOMEN'S CLOTHES Debtor Claimed 100% Exemption on Schedule C	300.00	0.00	DA	0.00	FA
7. WEDDING RINGS, WATCHES, NECKLACES Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00	DA	0.00	FA
8. FIREARMS AND HOBBY EQUIPMENT Debtor Claimed 100% Exemption on Schedule C	700.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 07-41131 BTR Judge: BRENDA T. RHOADES
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ENSWEILER, STACY L

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 05/31/07 (f)
341(a) Meeting Date: 07/02/07
Claims Bar Date: 10/25/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
9. 401(K) DESERT HILLS Debtor Claimed 100% Exemption on Schedule C	3,333.64	0.00	DA	0.00	FA
10. 401(K) JANUS Debtor Claimed 100% Exemption on Schedule C	4,127.92	0.00	DA	0.00	FA
11. 401(K) OPPENHEIMER Debtor Claimed 100% Exemption on Schedule C	8,793.23	0.00	DA	0.00	FA
12. 401(K) OPPENHEIMER Debtor Claimed 100% Exemption on Schedule C	72,049.53	0.00	DA	0.00	FA
13. JANUS MUTUAL FUND Debtor Claimed 100% Exemption on Schedule C	675.00	0.00	DA	0.00	FA
14. 2003 GMC SIERRA 96,000 MILES No equity Debtor Claimed 100% Exemption on Schedule C	12,000.00	0.00	DA	0.00	FA
15. 1999 SUBARU LEGACY OUTBACK 93,000 MILES No equity Debtor Claimed 100% Exemption on Schedule C	7,000.00	0.00	DA	0.00	FA
16. 1999 SUZUKI MARAUDER 800 40,000 MILES Debtor Claimed 100% Exemption on Schedule C	1,000.00	0.00	DA	0.00	FA
17. INVENTORY OF SCUBA FANTASEAS SCUBA GEAR CANOES CAM Per 9/11/07 Agreed Order - Debtors' exemption denied Abandoned because asset is not owned by debtors	60,000.00	0.00	DA	0.00	FA
18. 2 DOGS Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
19. TAX REFUND (u)	0.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		16.52	Unknown

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3
Exhibit A

Case No: 07-41131 BTR Judge: BRENDA T. RHOADES
Case Name: ENSWEILER, MICHAEL E
ENSWEILER, STACY L

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 05/31/07 (f)
341(a) Meeting Date: 07/02/07
Claims Bar Date: 10/25/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$728,004.32	\$0.00		\$190,016.52	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Michael Crane is employed as a real estate broker. Sheldon E. Levy, CPA is employed as an accountant. On Sept. 11, 2007, Agreed Order on Trustee's Objection to Exemptions was entered. On April 29, 2008, Order Authorizing Trustee to Sell Real Property was entered, item # 2. On Nov. 13, 2008, the estate tax returned was mailed to the IRS - no taxes were due. Quilling, Selander, Cummiskey & Lownds, P.C. will not be filing a fee application.

Initial Projected Date of Final Report (TFR): 06/30/09 Current Projected Date of Final Report (TFR): 08/02/10

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 07-41131 -BTR
Case Name: ENSWEILER, MICHAEL E
ENSWEILER, STACY L
Taxpayer ID No: *****8097
For Period Ending: 08/02/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0959 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
05/06/08	2	Wire In Deposit - 5/05/08	Sale Proceeds	1110-000	10,601.65		10,601.65
05/06/08	2	CASHIER'S CHECK	EARNEST MONEY	1110-000	3,000.00		13,601.65
		ARIZONA STATE CREDIT UNION					
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.40		13,603.05
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.68		13,604.73
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.73		13,606.46
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.73		13,608.19
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	1.67		13,609.86
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.32		13,611.18
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	1.11		13,612.29
12/17/08	000301	Sheldon E. Levy, CPA 6320 Southwest Blvd., Ste. 204 Ft. Worth, TX 76109	Per Order Entered on 12/15/08 Accountant's Fees			1,252.56	12,359.73
			Fees 1,140.00	3410-000			12,359.73
			Expenses 112.56	3420-000			12,359.73
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.69		12,360.42
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.10		12,360.52
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		12,360.61
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.11		12,360.72
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.27		12,360.99
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,361.30
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,361.61
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,361.92
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,362.23
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.30		12,362.53
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,362.84
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.30		12,363.14
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.32		12,363.46

Page Subtotals 13,616.02 1,252.56

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 07-41131 -BTR
Case Name: ENSWEILER, MICHAEL E
ENSWEILER, STACY L
Taxpayer ID No: *****8097
For Period Ending: 08/02/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****0959 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,363.77
02/26/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.28		12,364.05
03/31/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.32		12,364.37
04/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.30		12,364.67
05/28/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,364.98
06/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,365.29
07/30/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.31		12,365.60
08/02/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		12,365.61
08/02/10		Transfer to Acct #*****6532	Final Posting Transfer	9999-000		12,365.61	0.00

COLUMN TOTALS	13,618.17	13,618.17	0.00
Less: Bank Transfers/CD's	<u>0.00</u>	<u>12,365.61</u>	
Subtotal	13,618.17	1,252.56	
Less: Payments to Debtors		<u>0.00</u>	
Net	13,618.17	1,252.56	

Page Subtotals 2.15 12,365.61

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 07-41131 -BTR
Case Name: ENSWEILER, MICHAEL E
ENSWEILER, STACY L
Taxpayer ID No: *****8097
For Period Ending: 08/02/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****6532 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
08/02/10		Transfer from Acct #*****0959	BALANCE FORWARD Transfer In From MMA Account	9999-000	12,365.61		0.00 12,365.61

COLUMN TOTALS	12,365.61	0.00	12,365.61
Less: Bank Transfers/CD's	12,365.61	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
	BofA - Money Market Account - *****0959	13,618.17	1,252.56	0.00
	BofA - Checking Account - *****6532	0.00	0.00	12,365.61
		-----	-----	-----
		13,618.17	1,252.56	12,365.61
		=====	=====	=====
	(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 12,365.61 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 07-41131		Page 1		Date: August 02, 2010		
Debtor Name: ENSWEILER, MICHAEL E		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Immersion Research 800 Oden St. Confluence, PA 15424	Unsecured		\$85.80	\$0.00	\$85.80
000002 070 7100-00	Capital Recovery One 25 SE 2nd Avenue, Suite 1120 Miami, FL 33131	Unsecured		\$239.00	\$0.00	\$239.00
000003 070 7100-00	Citibank (South Dakota) N.A. Exception Payment Processing PO Box 6305 The Lakes, NV 88901-6305	Unsecured		\$8,166.60	\$0.00	\$8,166.60
000004 070 7100-00	Emotion Kayaks, Inc. PO Box 5887 Wyomissing, PA 19610	Unsecured		\$958.76	\$0.00	\$958.76
000005 070 7100-00	North Star Credit Union 3 S. Winfield Rd Warrenville, IL 60555	Unsecured		\$21,083.15	\$0.00	\$21,083.15
000006 070 7100-00	Wenonah Canoe, Inc. PO Box 247 Winona, MN 55987	Unsecured		\$15,586.67	\$0.00	\$15,586.67
000007 070 7100-00	Chase Bank PO BOX 15145 Wilmington, DE 19850-5145	Unsecured		\$12,978.94	\$0.00	\$12,978.94
000008 070 7100-00	US Bank NA/Retail Pymt Solutions/Firststar Bankruptcy Dept. PO BOX 5229 CINCINNATI, OHIO 45201	Unsecured		\$4,177.83	\$0.00	\$4,177.83
000009 070 7100-00	US Bank NA/Retail Pymt Solutions/Firststar Bankruptcy Dept. PO BOX 5229 CINCINNATI, OHIO 45201	Unsecured		\$2,504.29	\$0.00	\$2,504.29
000010 070 7100-00	Roundup Funding, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	Unsecured		\$3,842.09	\$0.00	\$3,842.09
000011 070 7100-00	Bending Branches 812 Prespect Court Osceola, WI 54020	Unsecured		\$3,687.90	\$0.00	\$3,687.90
000012 070 7100-00	Arizona Public Service Company PO Box 53933 Mail Station 3209 Phoenix, AZ 85072-3933	Unsecured		\$593.18	\$0.00	\$593.18

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 07-41131 Page 2 Date: August 02, 2010
Debtor Name: ENSWEILER, MICHAEL E Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000013 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$15,657.56	\$0.00	\$15,657.56
000014 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$19,936.77	\$0.00	\$19,936.77
000015 070 7100-00	UniSource Energy Services PO Box 659581 San Antonio, TX 78265	Unsecured		\$120.11	\$0.00	\$120.11
Case Totals:				\$109,618.65	\$0.00	\$109,618.65

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 07-41131

Case Name: ENSWEILER, MICHAEL E

ENSWEILER, STACY L

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$ _____.